

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003320

FILED
Jan 10, 2010
Secretary of State

Entity Name: THE STAINBROOK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2116 CASEY KEY RD.
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

2116 CASEY KEY RD.
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 65-1102711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEST, JOHN W III
2 NORTH TAMiami TRAIL
SUITE #306
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: STAINBROOK, CLARITA JO
Address: 2116 CASEY KEY RD.
City-St-Zip: NOKOMIS, FL 34275 US

Title: VT
Name: STAINBROOK, JEREMY T
Address: 627 N MACEWEN DR
City-St-Zip: OSPREY, FL 34229 US

Title: D
Name: WATKINS, SARA LOU S
Address: 2611 CAMBRIDGE
City-St-Zip: WEST LAFAYETTE, IN 47996 US

Title: D
Name: STAINBROOK, JEFFREY K
Address: 900 ARBOR AVENUE #5
City-St-Zip: FORT COLLINS, CO 80526 US

Title: D
Name: WEST, JOHN W III
Address: 2 N. TAMiami TR. SUITE 306
City-St-Zip: SARASOTA, FL 34236 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLARITA JO STAINBROOK

PS

01/10/2010

Electronic Signature of Signing Officer or Director

Date